

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:05 am, Thursday, March 21, 2019, in Board Room A, at the Board of Nursing office, 1740 W. Adams Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

Randy C. Quinn, CRNA, President
Dr. Carmen Hill-Mekoba, DNP, APRN-BC, Vice-President
Cecelia Andersen BSN, RN, Secretary
Theresa (Terri) Berrigan, LPN, C-AL, Member
Elizabeth Boyer, RN, Member
LaJuana Gillette, Member
Lori Gutierrez, MSN, RN-C, Member
Jana Machesky, LPN, Member
Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member
Dr. Lisa Smith, PhD, RN, CNE, Member

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General
Sunita Krishna, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director
Janeen Dahn, PhD, RN, FNP-C, Associate Director Licensing, Hearing and Compliance
Robert Ellis, BSIT, MBA, MPM, Associate Director of Operations
Kathy Malloch, PhD, MBA, RN, FAAN, Associate Director/Education & Evidenced Based Regulation

STAFF:

<p>Shawna Bonner, BSN, RN Nurse Practice Consultant Susan Bushong, B.A. Senior Investigator Stephanie Chambers, RN, MN, Nurse Practice Consultant Stephanie Cruz, Senior Investigator Frank Curatola, Senior Investigator David Elson, Senior Investigator Cindy George, RN, BSN, Education Nurse Practice Consultant Kathleen Harrington, RN, MSN-INF, Program Administrator for ATD and Monitoring Kristi Hunter, MSN, FNP-C, Advanced Practice Nurse Consultant Dolores Hurtado, Senior Investigator Jennifer Ingram, License Administrator Ruth Kish, MN, RN, Nurse Practice Consultant Emma Mamaluy, JD, Chief Counsel</p>	<p>Cindy Mand, MSN, RN, Program Administrator Pam Millben, Senior Investigator Michelle Morton, Senior Investigator Naira Kutnerian, Legal Secretary II, Investigator Kirk Olson, Program Manager Eileen Owen-Williams, DNP, PhD, APRN, CNM, FNP, AFN- BC, FAANP, Advanced Practice Nurse Consultant Michael Pilder, MSN, RN, Nurse Practice Consultant Loral Anne Pultz, BSN, RN, Nurse Practice Consultant Kevin Rapkoch, BSN, RN, Nurse Practice Consultant Bonnie Richter, MSW, Senior Investigator Amy Steinbinder, PhD, RN, NE-BC, Education Program Admin Brent Sutter, Senior Investigator Pete Wittenberg, Senior Investigator</p>
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I. Call to Order

The meeting was called to order at 8:05 a.m., Thursday, March 21, 2019.

The following Board members were present: Quinn, Berrigan, Andersen, Boyer, Gillette, Gutierrez, Machesky and Preston.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

Smith arrived to the meeting at 8:06 a.m.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.1. Valerie Arden Pruett RN197431 (Chambers)

The proceeding began at 8:07 a.m., with the following Board members present: Quinn, Berrigan, Andersen, Boyer, Gillette, Gutierrez, Machesky, Preston and Smith.

Valerie Pruett was not present and was not represented by legal counsel. Complainant was present telephonically and addressed the Board.

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, provided independent counsel for the Board.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension. Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Berrigan moved, Gutierrez seconded, and it was unanimously carried, based on the information presented at this meeting and the findings of fact and statute/rule violations identified in the investigative report, make a finding of public health, safety and welfare imperatively requires emergency action and issue the attached Order summarily suspending the license of Valerie Arden Pruett, RN197431 pending further hearing. The hearing shall be promptly instituted and determined.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	9	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

It was therefore ordered that the license of Valerie Arden Pruett, RN197431 be suspended effective with the service of the written Order, and that Valerie Arden Pruett, RN197431 will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

VI. RN/LPN/LNA/CNA Investigative Reports

VI.K.1. Charles Tyler Cederstrom RN105619 (Curatola)

Olson was present and available for questions. Cederstrom was not present and was represented by legal counsel Robert Chelle, who addressed the Board. Quinn moved, Gillette seconded to dismiss the complaint. After discussion the motion carried with eight in favor and one opposed.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	8	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	1	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports

VI.K.3. Barbara Macvicar Podzielný RN115872 (Curatola)

Olson addressed the Board and confirmed receipt of the evaluators report. Attorney Flynn Carey was present and addressed the Board. Quinn moved, Gutierrez seconded, and it was unanimously carried to table Agenda Item VI.K.3.

VI. RN/LPN/LNA/CNA Investigative Reports

VI.K.4. Thomas John Dobczyk RN199228 (Curatola)

Olson was present and available for questions. Dobczyk was present and addressed the Board and was not represented by legal counsel. Boyer moved, Andersen seconded, and it was unanimously carried on a determination of reasonable cause based upon the information in the investigative report and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a comprehensive psychological evaluation to include a substance abuse an anger management evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	9	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.I.1. Andrea Zavakos****RN105246****(Elson)**

Elson addressed the Board with additional information. Zavakos was not present and was not represented by legal counsel. Board members discussed compact license privileges. Gutierrez moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, accept a signed Consent Agreement for a Decree of Censure.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	9	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.R.1. Hector Jesus Varela****RN098652/CRNA0555****(Pultz)**

Quinn recused himself from the meeting at 8:31 a.m. Pultz was present and available for questions. Varela was not present and was represented by legal counsel Robert Chelle, who was available for questions. Andersen moved, Machesky seconded, and it was unanimously carried making a finding of reasonable cause, based upon the information the investigative report and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a psychological evaluation to be completed by a Board approved licensed psychologist who has expertise in professional non-sexual boundary misconduct, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	8	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Quinn returned to the meeting at 8:32 a.m.

VI. RN/LPN/LNA/CNA Investigative Reports

VI.D.2. Diana Lynn Cox RN 137912/ AP3949 (Kish)

AKA: Diana Lynn Torres; Diana Lynn Shrewshur; Diana Lynn Sexton; Diana Lynn Kuhns

Kish was present and available for questions. Cox and attorney Jared Simmons were present and available for questions. Quinn moved, Machesky seconded, and it was unanimously carried, to dismiss Complaints 1, 2, and 3.

VI. RN/LPN/LNA/CNA Investigative Reports

VI.Q.1. Dale Wayne Flewelling RN061091; AP2129 (Owen-Williams)

Owen-Williams updated the Board with additional information. Flewelling and attorney Lauren Weinzwieg were present and addressed the Board. Quinn moved, Andersen seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI. RN/LPN/LNA/CNA Investigative Reports

VI.E.4. Cindy Marie Brown RN073258/AP3224 (Hunter)

AKA: BATEMAN, CINDY MARIE

Hunter addressed the Board with additional information. Brown was not present and was represented by legal counsel Scott King, who addressed the Board. Quinn moved, Gillette seconded to dismiss the complaint. After discussion the motion carried with eight in favor and one opposed.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	8	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	1	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.K.3. Barbara Macvicar Podzielny****RN115872****(Curatola)**

Olson was present and available for questions. Quinn moved, Gutierrez seconded, and it was unanimously carried to reopen Agenda Item VI.K.3. Podzielny and attorney Flynn Carey were present and addressed the Board. Board members discussed the concern that this is Respondent's second time coming in front of the Board. Quinn moved, Berrigan seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. After discussion the motion carried with eight in favor and one opposed.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	8	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NO	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.K.2. Leah Maureen Howlett****RN Endorsement****(Curatola)**

Olson confirmed receipt of additional information. Howlett was present and addressed the Board and was not represented by legal counsel. Quinn moved, Boyer seconded, and it was unanimously carried to table Agenda Item VI.K.2.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.K.5. Kaylee Ann McClelland****LP051470; RN Examination****(Curatola)**

Olson was present and available for questions. McClelland was present and addressed the Board and was not represented by legal counsel. Preston moved, Gillette seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a Decree of Censure, grant RN licensure. If not signed within 30 days, deny RN licensure and issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	9	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.K.6. Susan Jeannine Plourde****RN Endorsement****(Curatola)**

Olson was present and available for questions. Plourde was present and addressed the Board and was not represented by legal counsel. Board members discussed current employment and access to controlled medications. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, and information presented at this Board meeting, upon meeting all licensure requirements and signing a Consent Agreement for a minimum 18 month Probation. The license will be initially limited for participation in an (RN) Board-approved refresher or equivalent course only. Upon successful completion of this course, the limitation shall be lifted, and the probation continued under applicable terms contained in the attached stipulation worksheet. If the refresher or equivalent course is not completed within 12 months, or other violations of probation occur, the license will be immediately revoked. If not signed within 30 days, deny licensure. Upon signing, grant license. Amended to include to remove stipulations for restricted access to drug's for 6 months.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	9	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports

VI.D.4. Mario Andrew Hernandez

RN169149

(Kish)

Kish addressed the Board with additional information. Hernandez was present and addressed the Board and was not represented by legal counsel. Board members discussed the concern regarding that Nurses cannot give treatment and prescribe medication to their co-workers and that is the violation of Nurse Practice Act. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	9	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.D.5. Lyndsay Marie (Starr) Udall****RN184226****(Kish)****AKA: Starr, Lyndsay Marie; Redd, Lyndsay Marie; Pierle, Lyndsay Marie; Lyndsay, Lyndsay Marie**

Kish was present and available for questions. Udall was present and addressed the Board and was not represented by legal counsel. Quinn moved, Preston seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	9	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.B.3. Ana G. Delatorre Astorga****RN173643; UCNA100001524****(Richter)**

Richter was present and available for questions. Astorga was present and available for questions and was not represented by legal counsel. Quinn moved, Andersen seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	9	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.B.5. Amanda Catuna****RN206604****(Richter)**

Richter was present and available for questions. Catuna was present and addressed the Board and was not represented by legal counsel. Andersen moved, Gillette seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	9	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The meeting recessed at 10:15 a.m., and reconvened at 10:30 a.m.
Hill-Makoba arrived to the meeting at 10:30 a.m.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.J.2. Kimberly Sue Emery****RN Endorsement****(Bushong)**

Bushong was present and available for questions. Emery was present and available for questions and was not represented by legal counsel. Quinn moved, Hill-Mekoba seconded, and it was unanimously carried, based upon the information presented at this meeting and the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure/certification requirements and signing a Consent Agreement for a Decree of Censure, grant licensure. If not signed within 30 days, deny licensure.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.I.6. Ana Kirstin Kripakov****RN Endorsement****(Elson)**

Elson addressed the Board with additional information. Kripakov was present and available for questions and was not represented by legal counsel. Quinn moved, Andersen seconded, and it was unanimously carried to accept the signed Consent Agreement.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.G.1. Christine Marie Illeck****RN075194****(Chambers)****AKA: Chris Illeck Bernstein**

Chambers confirmed receipt of additional information. Illeck was present and addressed the Board and was not represented by legal counsel. Quinn moved, Hill-Mekoba seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a minimum 12-month probation, to include the attached stipulations, and a \$250 Civil Penalty. If the Consent Agreement is not signed within 30 days, or if the Civil Penalty is not paid within 60 days, issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports

VI.F.1. Mia Nicole Bond UCNA1000052347/RCNA Endorsement (Morton)
AKA: Harris, Mia

Morton was present telephonically and available for questions. Bond was present and was not represented by legal counsel. Quinn moved, Hill-Mekoba seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure on Undeclared CNA (LNA Equivalent) for Facts 1 and 2. Upon signing the Consent Agreement and meeting all certification requirements, grant Registry CNA. If not signed within 30 days, issue a Notice of Charges for Undeclared CNA. Offer a Consent Agreement for a Substantiated Complaint on the Registry CNA based on Fact #2. If not signed within 30 days, issue Notice of Charges on the Registry CNA.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports

VI.F.2. Rita D. Lahr LNA112762102 (Morton)

Morton was present telephonically and available for questions. Lahr was not present and was not represented by legal counsel. Gutierrez moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports

VI.F.3. Nicole Marie Sugamele LNA Endorsement/UCNA1000048421/RCNA100004842 (Morton)

Morton was present telephonically and addressed the Board. Berrigan moved, Boyer seconded, and it was unanimously carried to table Agenda Item VI.F.3.

VI. RN/LPN/LNA/CNA Investigative Reports
VI.F.4. Lisa Vaughn Cockrell RN129828
AKA: Lisa Vaughan; Lisa Kimbra

(Morton)

Morton was present telephonically and available for questions. Cockrell was not present and was not represented by legal counsel. Board members discussed types of evaluations. Quinn moved, Andersen seconded, and after discussion it was unanimously carried on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V. President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports
VI.F.5. Maya Shepherd UCNA1000038993
AKA: Marquez, Maya

(Morton)

Morton was present telephonically and available for questions. Shepherd was not present and was not represented by legal counsel. Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, issue Notice of Charges.

VI. RN/LPN/LNA/CNA Investigative Reports
VI.N.1. Gilbert Anthony Morales RN088538

(Rapkoch)

Rapkoch addressed the Board with information. Morales was present and addressed the Board and was not represented by legal counsel. Board member discussed on-site supervision. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a minimum 36-month Stayed Revocation Probation, to include the attached stipulations, with an amendment to allow "On-Site" supervision by the Pinnacle High School Principal and/or Assistant Principal, along with off-site supervision by the Lead Nurse of Paradise Valley Unified School District, only at Respondent's current job as school nurse of Pinnacle High School in Phoenix, AZ. Otherwise, for any/all other jobs, Respondent must have "Direct" supervision, by a registered nurse, for the duration of the Order. If not signed within 30 days, issue Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V. President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.N.2. Benjamin Scott Tway****RN162358****(Rapkoch)**

Rapkoch confirmed receipt of additional information. Tway was present and addressed the Board and was not represented by legal counsel. Quinn moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, accept Respondent's signed Consent Agreement for a minimum 36-month Stayed Revocation Probation, and to include the attached stipulations.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.A.1. Vincent James Anzalaco****LP036426 Reissuance****(Olson)**

Olson was present and available for questions. Anzalaco was present and addressed the Board and was not represented by legal counsel. Quinn moved, Gutierrez seconded, and it was unanimously carried, to continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation, to include a substance abuse evaluation, by a Board approved licensed psychologist, at no cost to the Board, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, evidence submitted by Applicant, and information presented at this Board meeting, deny reissuance of licensure, as Applicant failed to submit substantial evidence that the basis for the previous revocation has been removed and that the reissuance of Applicant's license will not be a threat to public health or safety without the proposed evaluation.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.P.3. Anthony De La Cruz****RN Exam****(Cruz)****AKA: Anthony Paul Kim De La Cruz**

Cruz was present and available for questions. De La Cruz was present and addressed the Board and was not represented by legal counsel. Board members discussed that there needs to be a correction to the date in Fact 1. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon information presented at this meeting and contained in the investigative report and upon meeting all licensure requirements, grant license and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI. RN/LPN/LNA/CNA Investigative Reports
VI.P.7. Samantha Jo Geary RN184153
Aka: Samantha Jo Taylor; Samantha Jo Kessler

(Cruz)

Cruz was present and available for questions. Geary was present and addressed the Board and was not represented by legal counsel. Quinn moved, Andersen seconded, and after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 36-month Stayed Revocation Probation, and to include a substance use evaluation by a Board approved licensed psychologist and the attached stipulations. Amended to include: to allow night shift with current employment. If not signed within 30 days, issue a Complaint Notice of Hearing.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports
VI.M.1. Michelle L. Hill RN044779
AKA: Lamb, Michelle Hill; Hill-Selinski, Michelle L; Mullica, Michele L

(Millben)

Millben was present and available for questions. Hill was present telephonically and addressed the Board and was not represented by legal counsel. Quinn moved, Hill-Mekoba seconded, and it was unanimously carried, based upon the information presented at this meeting and contained in the investigative report, offer a Consent Agreement for Stayed Revocation Suspension, not to exceed 12 months, pending the completion of an evaluation by an addictionology's, who is a Board approved evaluator, and the successful completion of any acute treatment recommendations resulting from the evaluation and confirmation from either the evaluator or treatment providers that Respondent is safe to return to practice, followed by a minimum 36-month Stayed Revocation Probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges. Amended to include: If not signed within 30 days, issue a complaint and Notice of Hearing.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.M.4. Eric Larue Nesbitt****LNA1000028977****(Millben)**

Millben was present and available for questions. Nesbitt was present and was not represented by legal counsel. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information presented at this meeting and contained in the investigative report, offer a Consent Agreement for a 12-month Stayed Revocation Probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IV.B.2. CONSENT AGENDA - Felony Bar Cases**IV.B.2.a Board Staff Recommendation: Notice of Charges for RN/LPN/CNA**

Agenda #	Name	License/Certificate #	Staff
IV.B.2.a.	Mary Armenta Cox	UCNA1000017370	(Ingram)

Ingram addressed the Board and confirmed receipt of additional information. Cox was present and addressed the Board. Quinn moved, Gillette seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.B.2.a.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.B.7. Anna Lilia Melendez****LNA Exam****(Richter)**

Richter addressed the Board. Melendez was present and addressed the Board and was not represented by legal counsel. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information presented at this meeting and the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a minimum 24-month Stayed-Revocation Probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure. Amended to include to allow Applicant's current Home Health employment.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.P.9. Erica Nicole Simmons RN Endorsement****(Cruz)**

Cruz was present and available for questions. Simmons was not present and was not represented by legal counsel. Andersen moved, Gillette seconded, and it was unanimously carried, based upon the information presented at this meeting and the findings of fact and statute/rule violations in the investigative report, and upon signing a Consent Agreement for a minimum 24-month Probation to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V. President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IX. Dialogue with Nursing Students

The Board members and staff dialogued with students from: Arizona College, Glendale Community College, Brookline College, Pima Medical Institute and Gateway Community College regarding Board functions, policies and procedures.

Discussion included:

- The consequence of DUI's and importance to report within 10 days to the Board
- Advisement to students by Board members
- Importance of not posting confidential information on any social networking sites
- Knowing the limits of scope of practice
- Senior nurses bully new graduate nurses and how it affects patient's safety
- Board members expertise
- Importance to report to the Board a change of address within 30 days
- Importance to report to the Board a criminal charge within 10 days

The meeting recessed at 11:57 a.m. and reconvened at 1:00 p.m.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.K.2. Leah Maureen Howlett RN Endorsement (Curatola)**

Quinn moved, Boyer seconded, and it was unanimously carried to reopen Agenda Item VI.K.2. Olson was present and available for questions. Howlett was present and available for questions and was not represented by legal counsel. Quinn moved, Gillette seconded, based upon the findings of fact and statute/rule violations identified in the investigative report upon meeting all licensure requirements and signing a Consent Agreement for 36 month probation, grant a limited license for the purposes completing an RN Refresher course. Upon successful completion of RN Refresher Course, grant RN license under applicable terms contained on the attached stipulation worksheet. If not signed within 30 days, deny licensure. The motion carried with nine in favor and one abstaining.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	9	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

III. Board Reports Regarding Executive Director/Designee Delegated Duties, Cases Dismissed, Letters of Concern, Cases Closed Through Settlement, Imposters and Court Ordered Revocations, Lapsed Licenses/Certificate Signed Agreement (Information)

III.A. Board Information Regarding Cases Dismissed Pursuant to ARS 32-1605.01(C)1

Information was provided to the Board regarding cases dismissed pursuant to ARS 32-1605.01(C)1

III.B. Board Information Regarding Letters of Concern Issued Pursuant to ARS 32-1605.01(C)4

Information was provided to the Board regarding Letters of Concern issued pursuant to ARS 32-1605.01(C)4.

III.C. Board Information Regarding Lapsed Licenses/Certificates Signed Consent Agreement

Information was provided to the Board regarding lapsed licenses/certificates signed Consent Agreement.

III.D. Board Information Regarding Cases Closed Through Settlement

Information was provided to the Board regarding cases closed through settlement

III.E. Board Information Regarding Alleged Imposters, Cease and Desist Orders and Court Ordered Revocations (Information)

- | | | | |
|----|--------------------|----------|------------|
| 1. | Daniel Stewart | | D. Hurtado |
| 2. | Patricia Jo Hunter | | D. Hurtado |
| 3. | Heidi E. Delatorre | RN120601 | D. Hurtado |

IV.B.2. CONSENT AGENDA - Felony Bar Cases**IV.B.2. Board Staff Recommendation: Notice of Charges for RN/LPN/CNA**

Agenda #	Name	License/Certificate #	Staff
IV.B.2.b.	Nora Marie Ramirez	UCNA999989531	(Wittenberg)
IV.B.2.c.	Diane Marie Posthumus	RN093740	(Olson)
IV.B.2.d.	Elizabeth Saldana	UCNA1000035550	(Olson)
IV.B.2.e.	Francis Garjah Togar	UCNA1000044015	(Olson)
IV.B.2.f.	Henok Tadesse Habteyes	UCNA999996154	(Olson)
IV.B.2.g.	Tessa Rae Noriega	UCNA1000038693	(Olson)
IV.B.2.h.	Karli Cheri Sydor	RN189867	(Cruz)

Quinn moved, Gutierrez seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.B.2.b.- IV.B.2.h.

IV.C. CONSENT AGENDA - Board Staff's Request to Issue Notices of Charges (include allegations of failure to respond)

Agenda #	Name	License/Certificate #	Staff
IV.C.1.a.	Michael Scott Azrak	RN091249	(Chambers)
IV.C.1.b.	Marilyn Jan Waldron	RN157795	(Wittenberg)

Quinn moved, Machesky seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.C.1.a.

V.A. CONSENT AGENDA Board Staff Recommendation: Terminate Previously Issued Board Orders after Full Compliance, RN/LP/CNA (Select Investigator)

Quinn moved, Gutierrez seconded, and it was unanimously carried to approve the full compliance list to terminate board order/consent agreement as of each respective date, if no evidence of non-compliance with board order/consent agreement exists.

V.B. Non-Compliance/Compliance with Board Orders**V.B.1. Sterling Antonio Dillard LP042492 (Harrington)**

Berrigan moved, Gutierrez seconded, and it was unanimously carried to table Agenda Item V.B.1.

V.B. Non-Compliance/Compliance with Board Orders**V.B.2. Jordan Elizabeth Bucher RN197757 (Harrington)**

Harrington was present and available for questions. Bucher was present and addressed the Board and was not represented by legal counsel. Hill-Mekoba moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, offer Respondent a Consent Agreement for a Stayed Revocation Suspension for a minimum of twelve (12) months with terms and conditions followed by a Stayed Revocation Probation at a minimum of thirty-six (36) months with terms and conditions. If not signed within 30 days issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V. President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

V.C. Non-Compliance/Compliance with Board Orders

V.C.1. Bryan Alan Maag RN200119 (Sutter)

Bryan Maag was not present and was not represented by legal counsel. Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon the information presented at this meeting and contained in the investigative report, issue a Notice of Charges.

V.D. Non-Compliance/Compliance with Board Orders

V.D.1. Diana Kaye Tucker RN133453 (Kutnerian)

Kutnerian was present and available for questions. Diana Tucker was not present and was not represented by legal counsel. Andersen moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, and information presented at this meeting, issue a Complaint Notice of Hearing.

V.D. Non-Compliance/Compliance with Board Orders

V.D.2. Daiton Rutkowski RN115299 (Kutnerian)

Kutnerian informed the Board that Respondent voluntarily surrender his license.

V.F. CONSENT AGENDA: Board Staff's Request to Approve Alternative to Discipline Stipulated Agreements (Discussion & Decision)

1. 201812128
2. 201810245
3. 201810202
4. 1801107
5. 1801014
6. 201810129
7. 1401077
8. 201812098
9. 1711063
10. 1705068
11. 1808056
12. 1706024

Quinn moved, Andersen seconded, and it was unanimously carried to approve Alternative to Discipline Stipulated Agreements and accept signed Consent Agreements.

VI. RN/LPN/LNA/CNA Investigative Reports

VI.B.1. Erikah Tiffany Olmstead RN133655; UCNA999995052 (Richter)
AKA: Erikah Tiffany Steinbrink; Erikah Tiffany Woods

Richter was present and available for questions. Olmstead was not present and was not represented by legal counsel. Berrigan moved, Gutierrez seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports

VI.B.2. Linda Marie Keller RN115960; SN0670 (Richter)
Aka: Linda Marie Mills

Keller was not present and was not represented by legal counsel. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, and information presented at this Board meeting, issue a Notice of Charges.

VI. RN/LPN/LNA/CNA Investigative Reports

VI.B.4. Elliot Clay Crosby UCNA2000048744 (Richter)

Richter was present and available for questions. Crosby was not present and was not represented by legal counsel. Berrigan moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports

VI.B.6. Leigha Marie Bos RN Exam (Richter)

AKA: Leigha Marie Williams

Bos was not present and was not represented by legal counsel. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure and upon signing the Consent Agreement and meeting all licensing requirements, grant licensure. If not signed within 30 days, deny licensure.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports

VI.B.8. Charmayn Muneta LNA Exam; CNA1000055622 (Richter)

AKA: Charmayn Muneta-Yazzie

Richter was present and available for questions. Muneta was not present and was not represented by legal counsel. Quinn moved, Berrigan seconded, and it was unanimously carried, LNA: Based upon the information presented at this meeting and the findings of fact and statute/rule violations identified in the investigative report, deny licensure. Quinn resent the motion.

Quinn moved, Berrigan seconded, and it was unanimously carried, RCNA: Offer a Consent Agreement for a Substantiated Complaint on the Registry CNA based on Fact 2. If not signed within 30 days, issue a Notice of Charges for the Registry CNA. LNA: Based upon the information presented at this meeting and the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.B.9. Johnelle Lynn Hoskie RN Exam (Richter)**

Richter was present and available for questions. Hoskie was not present and was not represented by legal counsel. Berrigan moved, Gutierrez seconded, and it was unanimously carried, based upon the information presented at this meeting and the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.C.1. Robert L Rodriguez LNA Applicant (Ingram)
AKA: Robert Lyle Rodriguez**

Ingram was present and available for questions. Quinn moved, Boyer seconded, and it was unanimously carried to table Agenda Item VI.C.1. Quinn moved, Boyer seconded, and it was unanimously carried to reopen Agenda Item VI.C.1. Rodriguez was not present and was not represented by legal counsel. Quinn moved, Machesky seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny LNA licensure.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.P.9. Erica Nicole Simmons RN Endorsement (Cruz)**

Quinn moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VI.P.9. Cruz was present and available for questions. Simmons was present and available for questions. Quinn reaffirmed the previous Board decision.

VI. RN/LPN/LNA/CNA Investigative Reports

VI.C.2. Anjelita Cuevas-Sandoval LNA Applicant; CNA1000054832
AKA Anjelita Cuevas

(Ingram)

Ingram addressed the Board with additional information. Cuevas-Sandoval was not present and was not represented by legal counsel. Quinn moved, Berrigan seconded based upon the findings of fact and statute/rule violations identified in the investigative report, deny LNA licensure. The motion carried with seven in favor and three opposed.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	3	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports

VI.C.3. Barbara Ann Silvers RN176170
AKA: Barbara Peters, Barbara Lesinski

(Ingram)

Ingram was present and available for questions. Silvers was not present and was not represented by legal counsel. Berrigan moved, Gutierrez seconded, and it was unanimously carried, based upon the information contained in this March 2019 investigative report and in the March 2017 investigative report, issue a Notice of Charges.

VI. RN/LPN/LNA/CNA Investigative Reports

VI.D.1. Michelle Marie Passmore RN107053

(Kish)

Kish confirmed receipt of additional information. Passmore was not present and was not represented by legal counsel. Hill-Mekoba moved, Machesky seconded, and after discussion it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI. RN/LPN/LNA/CNA Investigative Reports

VI.D.3. Catherine Diane Everson (McLoud) RN076681
AKA: McLoud, Catherine; Everson-McLoud, Catherine

(Kish)

Kish was present and available for questions. McLoud was not present and was not represented by legal counsel. Berrigan moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI. RN/LPN/LNA/CNA Investigative Reports

VI.D.6. Josephine Jamora LP048794
AKA: Roxas, Josephine

(Kish)

Kish was present and available for questions. Jamora was not present and was not represented by legal counsel. Berrigan moved, Gutierrez seconded, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. Gillette opposed the motion.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.D.7. Tana Nicole Jackson-Wilson LP048815****(Kish)****AKA: Jackson, Tana Nicole**

Kish was present and available for questions. Jackson-Wilson was not present and was not represented by legal counsel. Preston moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V. President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.D.8. Claire I. Huete LP030817****(Kish)****AKA: Claire I. Kent**

Kish addressed the Board with additional information. Complainant was present telephonically and available for questions. Huete was not present and was not represented by legal counsel. Quinn moved, Gillette seconded, and it was unanimously carried to dismiss complaints 1 and 2.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.E.1. Andrea Nicole Vasquez RN126807/AP4021****(Hunter)**

Quinn moved, Machesky seconded, and it was unanimously carried to table Agenda Item VI.E.1.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.I.2. David James Dunn II RN169818****(Elson)**

Elson was present and available for questions. Dunn II was not present and was not represented by legal counsel. Berrigan moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.I.3. Dwayne Ashley Pennel LP046589****(Elson)**

Elson was present and available for questions. Pennel was not present and was not represented by legal counsel. Berrigan moved, Gillette seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.I.4. Tyrus Demarcus Holman RN131136****(Elson)**

Elson was present and available for questions. Holman was not present and was not represented by legal counsel. Gutierrez moved, Berrigan seconded, and it was unanimously carried, based upon the information presented at this meeting and contained in the investigative report, issue a Complaint and Notice of Hearing.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.I.5. Erika Joy Jenkins LP054784****(Elson)**

Elson was present and available for questions. Jenkins was not present and was not represented by legal counsel. Andersen moved, Gillette seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.I.7. Deborah Michelle Shubick****RN Endorsement****(Elson)**

Elson was present and available for questions. Shubick was not present and was not represented by legal counsel. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. After discussion that motion carried nine in favor and one opposed.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	9	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	1	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.I.1. Kent Eugene Habeck****RN167901****(Bonner)**

Bonner was present and available for questions. Habeck was not present and was not represented by legal counsel. Berrigan moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.H.1. Josephine Ruchelle Boyd****LP045156****(Pilder)**

Boyd was not present and was not represented by legal counsel. Quinn moved, Andersen seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.H.2. Elisabeth Shooter****LP040397****(Pilder)**

Pilder addressed the Board with additional information. Quinn moved, Preston seconded, and it was unanimously carried to table Agenda Item VI.H.2.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.E.1. Andrea Nicole Vasquez****RN126807/AP4021****(Hunter)**

Quinn moved, Machesky seconded, and it was unanimously carried to reopen Agenda Item VI.E.1. Hunter addressed the Board with additional information. Vasquez was not present and was not represented by legal counsel. Quinn moved, Machesky seconded, and it was unanimously carried to dismiss the complaint.

VI. RN/LPN/LNA/CNA Investigative Reports
VI.E.3. Marian Sue Diamond RN039875 / AP1345 (Hunter)
AKA: Marian Sue Belsanti; Marian Sue Story

Hunter was present and available for questions. Diamond was not present and was not represented by legal counsel. Quinn moved, Andersen seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI. RN/LPN/LNA/CNA Investigative Reports
VI.J.1. Dena Jo Leseman RN146448 (Bushong)

Quinn moved, Berrigan seconded, and it was unanimously carried to table Agenda Item VI.J.1.

VI. RN/LPN/LNA/CNA Investigative Reports
VI.J.3. April Elaine Higuera LP034773 (Bushong)
AKA: April Elaine Castaneda

Bushong was present and available for questions. Higuera was not present and was not represented by legal counsel. Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon the information presented at this meeting and contained in the investigative report, issue a Notice of Charges.

VI. RN/LPN/LNA/CNA Investigative Reports
VI.O.1. Zachariah Thomas Wilson RN Endorsement (Wittenberg)

Wittenberg was present and available for questions. Wilson was present telephonically and available for questions and was not represented by legal counsel. Quinn moved, Machesky seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern based on the information in the Investigative Report as proposed by Board Staff and as contained in the investigative report.

VI. RN/LPN/LNA/CNA Investigative Reports
VI.O.2. Vondra Kay Garner CNA222927 (Wittenberg)
AKA: Vondra Kay Huft; Vondra Kay Zahn, Vondra Kay Iverson

Wittenberg confirmed receipt of additional information. Garner was not present and was not represented by legal counsel. Quinn moved, Berrigan seconded, based upon the information in the investigative report, offer a Consent Agreement for entry of a Substantiated Complaint on the Board's CNA Registry. If not signed within 30 days, issue a Notice of Charges. After discussion the motion carried with nine in favor and one opposed.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	9	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	1	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports
VI.O.3. Rebekah Elizabeth Sorter RCNA1000029676; UCNA1000029676 (Wittenberg)

Quinn moved, Gutierrez seconded, and it was unanimously carried to table Agenda Item VI.O.3.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.P.1. Kimberly Jo Perez****RN205350; LP049177****(Cruz)****AKA: Kimberly Jo Cannon**

Cruz addressed the Board with additional information. Perez was not present and was not represented by legal counsel. Berrigan moved, Andersen seconded, and it was unanimously carried, making a finding of reasonable cause, based upon the information in the investigative report, and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a comprehensive Psychological evaluation to include a substance abuse evaluation by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V. President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.P.2. Susan Jane Kent****UCNA1000044791; RCNA1000044791****(Cruz)****AKA: Susan Cockson**

Cruz was present and available for questions. Kent was not present and was not represented by legal counsel. Preston moved, Andersen seconded, and it was unanimously carried, based upon the information presented at this meeting and contained in the investigative report, offer a Consent Agreement for a Decree of Censure on the Undeclared CNA. If not signed within 30 days, issue a Notice of Charges on the Undeclared CNA.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V. President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.P.4. Maureen Anne Carlile****LP046938****(Cruz)****AKA: Maureen Anne; Golden, Maureen Anne McShane, Maureen Anne Rice, Maureen Anne Castle**

Cruz was present and available for questions. Carlile was not present and was not represented by legal counsel. Andersen moved, Machesky seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the Investigative Report.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.P.5. Meghan Angelica Worre****RN Endorsement; TRN21558****(Cruz)****A.K.A Meghan Angelica Kaylor**

Cruz confirmed receipt of additional information. Worre was not present and was not represented by legal counsel. Quinn moved, Boyer seconded, and it was unanimously carried, based on the information presented at this meeting and contained in the investigative report, accept the recommendation of Board staff.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.P.6. Lena Lucarevsky****RN178301****(Cruz)****AKA: Olena Pavliuk; Lena Pavliuk,**

Cruz was present and available for questions. Lucarevsky was not present and was not represented by legal counsel. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information presented at this meeting and contained in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.P.8. Irene Lucero Duran****LP047991****(Cruz)**

Cruz confirmed receipt of additional information. Duran was not present and was not represented by legal counsel. Quinn moved, Preston seconded, and it was unanimously carried, based on the information presented at this meeting and contained in the investigative report, accept the recommendation of Board staff.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.P.10. Zachary J. Lopez****LNA Applicant UCNA1000049791****(Cruz)**

Cruz was present and available for questions. Lopez was not present and was not represented by legal counsel. Andersen moved, Gillette seconded, and it was unanimously carried, based upon the information presented at this meeting and contained in the investigative report, and upon signing a Consent Agreement for Stayed Revocation Suspension not to exceed 12 months followed by a minimum 36-month Stayed Revocation Probation to include the attached stipulations, grant licensure, If not signed within 30 days, deny licensure and issue a notice of charges on the undeclared CNA.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.P.11. Susan McShane Ronn****RN038921****(Cruz)**

Cruz informed the Board that Respondent surrender her license.

VI. RN/LPN/LNA/CNA Investigative Reports
VI.R.2. Barbara Lee Thomas Applicant
AKA: Barbara Lee Kearney

(Pultz)

Pultz was present and available for questions. An attempt was made to contact Respondent telephonically. Quinn moved, Berrigan seconded, and after discussion it was unanimously carried, based upon the information presented at this meeting and findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements, signing a Consent Agreement for a Decree of Censure and Payment of a \$100 Administrative Penalty, grant licensure. If not signed within 30 days or payment of the administrative penalty not received within 60 days, deny licensure.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports
VI.R.3. Tracy Yvonne Minke RN160598
AKA: MCKIGNEY, TRACY YVONNE

(Pultz)

Pultz was present and available for questions. Minke was not present and was not represented by legal counsel. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information presented at this meeting and contained in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports
VI.M.2. Kelly Marie Burgest RN Exam
AKA: Kelly Marie Tone

(Millben)

Millben addressed the Board with additional information. Quinn moved, Boyer seconded, and it was unanimously carried to table Agenda Item VI.M.2.

VI. RN/LPN/LNA/CNA Investigative Reports
VI.M.3. Michael Rocky Essian RN Reissuance

(Millben)

Millben addressed the Board with additional information. Preston moved, Berrigan seconded, and it was unanimously carried to table Agenda Item VI.M.3.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.M.5. Annette G Hernandez RCNA 999952113 UCNA999952113 Reissuance (Millben)**

Millben was present and addressed the Board. Hernandez was not present and was not represented by legal counsel. Quinn moved, Machesky seconded, and it was unanimously carried, based on findings of fact and statute/rule violations identified in the investigative report, evidence submitted by Applicant, and information presented at this Board meeting, offer a Consent Agreement for a Substantiated Complaint on the Registry CNA and upon meeting all Licensed Nursing Assistant requirements and signing a Consent Agreement for and minimum 12 month Stayed Revocation Probation, grant licensure, immediately revoke the license, and stay the revocation. The licensee shall complete a psychological evaluation for ethics by a licensed psychologist within 60 days from the date of the order and complete all other stipulations as contained in the attached Stipulation Sheet with the amendment to allow Applicant to work night shift at her current employer. If not signed within 30 days, deny reissuance of licensure, as Applicant failed to submit substantial evidence that the basis for the previous revocation has been removed and that the reissuance of Applicant's license will not be a threat to public health or safety without the proposed additional monitoring and remediation, and issue a Notice of Charges on the Registry CNA.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V. President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.M.6. Wendy Lorraine Patton RN133473, LP039598 (Millben)
AKA: Wendy Lorraine Cramer**

Millben addressed the Board with additional information. Patton was not present and was not represented by legal counsel. Quinn moved, Andersen seconded, and after discussion it was unanimously carried, making a finding of reasonable cause, based upon on the information in the investigative report, and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a comprehensive Psychological evaluation to include a substance abuse evaluation by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V. President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports

VI.M.7. Carolyn L. Millsap-Smith LP033934 Reissuance (Millben)
AKA: Carolyn L. Millsap; Carolyn L. Haniford

Millben addressed the Board with additional information. Preston moved, Machesky seconded, and it was unanimously carried to table Agenda Item VI.M.7.

VI. RN/LPN/LNA/CNA Investigative Reports

VI.S.1. Geisa Esperanza Bartels LNA1000038383 (Dahn)

Dahn was present and available for questions. Bartels was not present and was not represented by legal counsel. Boyer moved, no seconder, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the Investigative Report. Board members discussed the concern of abnornement of a patient and conviction of charges. Quinn moved, Machesky seconded, and after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V. President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports

VI.S.2. Suzanna Benarano Harrison RN075053; AP7067 (Dahn)

Dahn was present and available for questions. Harrison was not present and was not represented by legal counsel. Machesky moved, Gillette seconded, and after discussion it was unanimously carried to accept the signed Consent Agreement for a Decree of Censure.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V. President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports

VI.S.3. Griselda M. Sanchez LNA1000004470 (Dahn)

AKA: Griselda Nafarrete, Griselda Nafarrete Moran, Griselda Moran, Griselda Moran De La Torre

Dahn was present and available for questions. Sanchez was or was not present and was or was not represented by legal counsel. Berrigan moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report issue a Notice of Charges.

VII.E. Committee Reports

VII.E.1. Scope of Practice – co-chaired by Anderson/Boyer/Bontrager/Kish

Quinn moved, Anderson seconded, and it was unanimously carried to table Agenda Item VII.E.1.

VII.D. A.A.G. Report – Campbell/ Krishna/ Raine

VII.D.1. Updates Court Actions – Campbell/Krishna

Campbell informed the Board that Appeals Memo was provided for information only.

VII. Board Reports for Discussion, Information, Staff Direction and/or Decision

VII.A. Executive Directors Report – Ridenour

VII.A.1.a. January 24-25, 2019, Regular Board Meeting Minutes

Quinn moved, Gutierrez seconded, and it was unanimously carried to approve the minutes of January 24-25, 2019, Regular Board meeting.

VII.A.1.b. January 25, 2019, Special Board Meeting Minutes

Quinn moved, Gutierrez seconded, it was unanimously carried to approve minutes of January 25, 2019, Special Board meeting.

VII.A.2. Proposed 2020 Board Meeting Calendar- Ridenour (Decision)

Berrigan moved, Boyer seconded, it was unanimously carried, to approve the proposed 2020 Board Meeting Calendar.

VII.A.3. 2019 Legislative Session Proposed Bills Related to Nursing Regulation: House Bill 2068- Clinical Nurse Specialists; House Bill 2118 Health Professional Imposter Bill & Others – Quinn/Ridenour/Mamaluy (Discussion & Decision)

Ridenour informed the Board regarding House Bill 2068 Clinical Nurse Specialists that physicians want to offer a new amendment that Clinical Nurse Specialist's cannot prescribe Benzos. Probably 30% of the deaths related to opioids include opioids and benzos prescribed together. Ridenour will provide more updates.

House Bill 2118 Health Professional Imposter Bill. Channel 15 got the public to understand unlicensed physicians, dentists and nurses are a threat that they pose to the public. Legislation will most likely will pass. The Nursing Board had the ability before, but other Boards did not. It is an opportunity to better protect the public by giving Medical Boards and other Boards the tools that they need to address the Imposters.

House Bill 2706 regarding that they want have licensed nursing assistant, and not CNA's. The other Bills are just information.

VII.A.5. Update on Governor's Regulatory Review Council & Proposed Changes to AzBN Rules- Mamaluy (Discussion & Decision)

Mamaluy provided update on Governor's Regulatory Review Council and Proposed Changes and stated that it has gone through all process with Governor's Regulatory Review Council and will have updates next Board meeting. Every 5 years there is a review with the Governor's Regulatory Review Council and at this time review is for Article 1, there are no changes that were recommended and will have additional updates in May. Another update possible changes for Article 5 it will be looked at by APRN and Education committees regarding time requirement for APRN's and will have updates next Board meeting as well.

VII.A.6. Update on 2019 Budget & Proposed 2020 Budget; Update on Fee Waivers September 2018- March 2019 – Ellis/Ridenour (Information)

Ellis informed the Board FY2019 the AZBN received that same budget appropriation as previous years \$5.2 Million dollars. However, this year the AZBN is experiencing a budgetary challenge due to a number of reasons. Increases in health premiums and unexpected shared services expenses are just two of the factors contributing to our fiscal challenges. As a result we have left some positions vacant in the customer service and license sections reducing the staff by 50 percent. Even with those vacancy savings we are just under budget by approximately \$10,000 dollars. Additionally in FY2018 we waived more than \$82,000 in license fees and to date in FY2019 we have waived a little more than \$11,000 in license fees. We expected this number to increase significantly over the next few months as the spring graduates begin to apply for licensure.

VII. Board Reports for Discussion, Information, Staff Direction and/or Decision
VII.A. Executive Directors Report – Ridenour
VII.A.7. Organizational Chart & Personnel Changes – Ridenour/Dahn/Ellis/Malloch (Information)

Ridenour provided organizational Chart and Personnel Changes to the Board.

VII.A.8. Update on transition to ORBS-Dahn/Ridenour (Information)

Dahn provided update on transition to ORBS and how to improve the process and customer experience.

- Frequently asked questions will be posted on the website to further educate applicants about process
- 48 hour licensing “walk through” process
- CNA applications impact of electronic submission will be assessed over the next month to determine reduction in wait time in issuing certificates.
- LNA’s who have “no yes answers” and submitted all documents have a temporary certificate issued without charging a fee until system is stabilized.
- RN’s/LPN’s/APRN’s will also be offered a temporary license or certificate without charging a fee to prevent delays in securing employment and until the system stabilized.

VI. RN/LPN/LNA/CNA Investigative Reports

VI.M.2. Kelly Marie Burgest RN Exam (Millben)
AKA: Kelly Marie Tone

Berrigan moved, Gutierrez seconded, and it was unanimously carried to reopen Agenda Item VI.M.2. Burgest was present and addressed the Board and was not represented by legal counsel. Board members discussed and advised to review recommendation from the evaluator. Gutierrez moved, Gillette seconded, and it was unanimously carried, based upon information presented at this meeting and contained in the investigative report and upon meeting all licensure requirements, grant license and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI. RN/LPN/LNA/CNA Investigative Reports

VI.J.1. Dena Jo Leseman RN146448 (Bushong)

Quinn moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VI.J.1. Bushong addressed the Board with additional information. Leseman was not present and was not represented by legal counsel. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information presented at this meeting and contained in the investigative report, offer a Consent Agreement for a minimum 36-month Probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

VOTE		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V. President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VII.E.2. Education – Smith/Malloch/George

VII.E.2.a. Draft Minutes of Education Committee Meeting

Education Advisory Committee meeting draft minutes of February 1, 2019, were provided to the Board for information.

VII.E.3. Advanced Practice –Hill-Mekoba/Preston/Dahn/Hunter

VII.E.3.a. Draft Minutes of Advanced Practice Committee Meeting

Advanced Practice meeting draft minutes of February 6, 2019, were provided to the Board for information.

VII.E.3.b. Draft AP minutes March, 19, 2019, were provided to the Board for discussion.

VIII. Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(H).

No members of the public requested to speak

The meeting recessed at 3:33 p.m.

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:04 a.m., Friday, March 22, 2019, in Board Room A, at the Board of Nursing office, 1740 W. Adams Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

Randy C. Quinn, CRNA, President
Dr. Carmen Hill-Mekoba, DNP, APRN-BC, Vice-President
Cecelia Andersen BSN, RN, Secretary
Theresa (Terri) Berrigan, LPN, C-AL, Member
LaJuana Gillette, Member
Lori Gutierrez, MSN, RN-C, Member
Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member

BOARD MEMBERS ABSENT:

Dr. Lisa Smith, PhD, RN, CNE, Member
Elizabeth Boyer, RN, Member
Jana Machesky, LPN, Member

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General
Sunita Krishna, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director
Janeen Dahn, PhD, RN, FNP-C, Associate Director Licensing, Hearing and Compliance
Robert Ellis, BSIT, MBA, MPM, Associate Director of Operations
Kathy Malloch, PhD, MBA, RN, FAAN, Associate Director/Education & Evidenced Based Regulation

STAFF:

Shawna Bonner, BSN, RN Nurse Practice Consultant	Cindy Mand, MSN, RN, Program Administrator
Susan Bushong, B.A. Senior Investigator	Pam Millben, Senior Investigator
Stephanie Chambers, RN, MN, Nurse Practice Consultant	Michelle Morton, Senior Investigator
Stephanie Cruz, Senior Investigator	Naira Kutnerian, Legal Secretary II, Investigator
Frank Curatola, Senior Investigator	Kirk Olson, Program Manager
David Elson, Senior Investigator	Eileen Owen-Williams, DNP, PhD, APRN, CNM, FNP, AFN-BC, FAANP, Advanced Practice Nurse Consultant
Cindy George, RN, BSN, Education Nurse Practice Consultant	Michael Pilder, MSN, RN, Nurse Practice Consultant
Kathleen Harrington, RN, MSN-INF, Program Administrator for ATD and Monitoring	Loral Anne Pultz, BSN, RN, Nurse Practice Consultant
Kristi Hunter, MSN, FNP-C, Advanced Practice Nurse Consultant	Kevin Rapkoch, BSN, RN, Nurse Practice Consultant
Dolores Hurtado, Senior Investigator	Bonnie Richter, MSW, Senior Investigator
Jennifer Ingram, License Administrator	Amy Steinbinder, PhD, RN, NE-BC, Education Program Admin
Ruth Kish, MN, RN, Nurse Practice Consultant	Brent Sutter, Senior Investigator
Emma Mamaluy, JD, Chief Counsel	Pete Wittenberg, Senior Investigator

I. Call to Order

The meeting was called to order at 8:04 a.m., Friday, March 22, 2019.

The following Board members were present: Quinn, Berrigan, Andersen, Gillette, Gutierrez, and Preston.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

II.E. Request to Rescind Prior Board Decision to Consider Alternative Action

II.E.1. Claudia Guerrero RN133037 (Ingram)

AKA: Claudia L Garcia

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, provided independent counsel for the Board.

Ingram addressed the Board with additional information. Claudia Guerrero was present and was represented by legal counsel David Williams, who addressed the Board.

Preston moved, Gutierrez seconded, and it was unanimously carried to accept the signed Consent Agreement and rescind the revocation of Respondent's license number RN133037.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	6	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.2. Timothy Rodger Miller RN134811; AP3087 (Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, provided independent counsel for the Board.

Miller was not present and was represented by legal counsel Teressa Sanzio, who addressed the Board.

Campbell addressed the Board and requested the Board accept the proposed signed Consent Agreement to resolve this matter.

Preston moved, Andersen seconded, and it was unanimously carried to accept the proposed signed Consent Agreement.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	6	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

II.A. Administrative Law Judge (ALJ) Recommendations (Discussion and Decision)

II.A.1. Barbara J.Davidson UCNA999989157 (Campbell)

The proceeding began at 8:11 a.m., with the following Board members present: Quinn, Berrigan, Andersen, Gillette, Gutierrez and Preston.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge's recommendation.

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, provided independent counsel for the Board.

Campbell addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact and conclusions of law and to and to proceed to revocation in this case.

Barbara Davidson was not present and was not represented by legal counsel.

Preston moved, Berrigan seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 19.

Preston moved, Berrigan seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 11.

Preston moved, Gillette seconded, and it was unanimously carried, to accept the Administrative Law Judge's Order to revoke expired undeclared certified nursing assistant certificate NO.UCNA999989157, previously issued to Barbara J. Davidson.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	6	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Hill-Makoba arrived to the meeting at 8:25 a.m.

II.A. Administrative Law Judge (ALJ) Recommendations**II.A.2. Chernoh Bah RN/APRN Applicant (Campbell)**

The proceeding began at 8:15 a.m., with the following Board members present: Quinn, Berrigan, Andersen, Gillette, Gutierrez and Preston.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge's recommendation.

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, provided independent counsel for the Board.

An attempt was made to contact Bah telephonically. Bah was not represented by legal counsel.

Campbell addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact subject to the changes and for the reasons as stated in the State positions on the ALJ recommendation. Conclusion of Law State requests that Board accept those with the acceptations of Conclusion of Law No. 6-20 of ALJ's recommended decision in place of Conclusion of Law No.6-20 the State has provided recommended Conclusion of law No. 6-9 which was set for in State's motion. The State is requesting this changes to the ALJ's Conclusion of Law 6 has been incorporated in States recommended Conclusion of Law No.6. The ALJ's recommended Conclusion of Law No.7 has been incorporated in to the State's recommended Conclusion of Law No.6 and 7. The ALJ's recommended Conclusion of Law No. 8 has been incorporated in to the State's recommended Conclusion of Law No.6. The ALJ's recommended Conclusion of Law No. 9 has been incorporated in to State's proposed Conclusion of Law No.6-7. The ALJ's recommended Conclusion of Law No.10 has been incorporated in to the State's proposed Conclusion of Law No.9. The ALJ's recommended Conclusion of Law No. 11 has been incorporated in to the State's proposed Conclusion of Law No.8. The ALJ's recommended Conclusion of Law No.12 it's a repetitive of Conclusion of Law No.1 and unnecessary to Board decision in this matter. The ALJ's recommended Conclusion of Law No.13-18 and No.20 the State's requesting those to be deleted due to evaluator report in this matter. The ALJ's recommended Conclusion of Law No.19 the State's requesting to be deleted because that information contains Finding of Fact No.21 and State's proposed Conclusion of Law No.7 and No.9. Campbell recommended to proceed to grant Applicant's licensure request and proposed that Applicant sign a Consent Agreement for monitoring.

Preston moved, Quinn seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 25 with changes and oral argument.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	6	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Preston moved, Quinn seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 5 and replace the ALJ's recommended Conclusion of Law No.6-20 with State's proposed Conclusion of Law No.6-9 for the reasons previously stated. Adopting justification provided by the State oral argument.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	6	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Preston moved, Gillette seconded, and it was unanimously carried, to deny the Application due to hazard to the profession and public.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	6	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.3. Christopher Klaus Niemerg UCNA1000019428 (Krishna)

The proceeding began at 8:30 a.m., with the following Board members present: Quinn, Berrigan, Andersen, Gillette, Gutierrez, Hill-Mekoba and Preston.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge's recommendation.

The State was represented by Sunita Krishna, Assistant Attorney General. Carrie Smith, Assistant Attorney General, provided independent counsel for the Board.

Krishna addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact and conclusions of law and to and to proceed to revocation in this case.

Christopher Niemerg was not present and was not represented by legal counsel.

Preston moved, Berrigan seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 13.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Preston moved, Berrigan seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 5.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Preston moved, Gillette seconded, and it was unanimously carried, to accept the Administrative Law Judge's Order to revoke Nursing Assistant Certificate NO.UCNA1000019428, previously issued to Christopher Niemerg.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

II.B. Consent Agenda - Motion to Deem Allegations Admitted for Failure to Respond to Complaint and Notice of Hearing & Recommended Discipline

AGENDA #	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.B.1.	Anat Shmueloff	UCNA1000028549	Revoke	(Krishna)

The State was represented by Sunita Krishna, Assistant Attorney General. Carrie Smith, Assistant Attorney General, provided independent counsel for the Board.

Shmueloff was present and addressed the Board and was not represented by legal counsel.

Quinn moved, Hill-Mekoba seconded, and it was unanimously carried to grant the State's Motion to Deem Allegations Admitted.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Quinn moved, Hill-Mekoba seconded, and it was unanimously carried to accept the Factual Allegations and the Alleged Violations from the Complaint and Notice of Hearing as Findings of Fact and Conclusions of Law.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Quinn moved, Gutierrez seconded, and it was unanimously carried to order Decree of Censure for UCNA1000028549 an expired license.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

II.C. CONSENT: Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENDA #	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.1.	Kimber J. Brewer	RN000099095	Revoke	(Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, provided independent counsel for the Board.

Sunita Krishna, addressed the Board that the Board did not receive updated mailing address from Administrative Hearing. Krishna proposed to deny the motion to Deem and reissue Board Order.

The above listed license holder was present telephonically and addressed the Board and was not represented by legal counsel.

Quinn moved, Preston seconded, and it was unanimously carried to deny motion to Deem and reissue Board Order as of March 22, 2019.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

II.C. CONSENT: Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENDA #	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.6.	Jupiter II Orillo Deseo	RN187513	Revoke	(Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, provided independent counsel for the Board.

Elizabeth Campbell, addressed the Board and requested the Board accept the State's recommended discipline for the above listed.

The above listed license holder was present and addressed the Board and was represented by legal counsel Brenda Cantridge who addressed the Board.

Quinn moved, Hill-Mekoba seconded, and it was unanimously carried to grant the State's Motions to Deem Allegations Admitted.

Quinn moved, Hill-Mekoba seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notices of Charges.

Quinn moved, Hill-Mekoba seconded, and it was unanimously carried to issue a Decree of Censure on this matter.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

II.C. **CONSENT: Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline**

AGENDA #	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.2.	Bethany Michele Hammond	RN186727	Revoke	(Campbell)
II.C.3.	Shawna Marie Lucas	UCNA1000039423	Revoke	(Campbell)
II.C.4.	Jessie May Larson	UCNA1000023766	Decree of Censure	(Campbell)
II.C.5.	Victoria Lynn Waterman	UCNA1000042557	Decree of Censure	(Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, provided independent counsel for the Board.

Elizabeth Campbell, addressed the Board and requested the Board accept the State's recommended discipline for the above listed.

The above listed license/certificate holders were not present and were not represented by legal counsel.

Preston moved, Berrigan seconded, and it was unanimously carried to grant the State's Motions to Deem Allegations Admitted.

Preston moved, Gillette seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notices of Charges.

Preston moved, Gillette seconded, and it was unanimously carried to accept the State's recommended discipline for Agenda Items II.C.2. through II.C.5.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

II.D. Rehearing Requests or Review of Board Decision**II.D.1. Douglas Marshall Jamieson****RN173779****(C.Smith)**

The proceeding began at 9:06 a.m., with the following Board members present: Quinn, Berrigan, Andersen, Gillette, Gutierrez, Hill-Mekoba and Preston.

Douglas Jamieson was not present and was not represented by legal counsel.

Carrie Smith addressed the Board and recommended the Board deny the request for rehearing/reconsideration.

Board members discussed that there was modification to the Finding of Fact of Conclusion of Law that request was granted.

Hill-Mekoba moved, Gillette seconded, and it was unanimously carried to deny the request for rehearing.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

II.D. Rehearing Requests or Review of Board Decision**II.D.2. Sarah Jo Ray****RN185244****(C.Smith)**

The proceeding began at 9:09 a.m., with the following Board members present: Quinn, Berrigan, Andersen, Gillette, Gutierrez, Hill-Mekoba and Preston.

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, provided independent counsel for the Board.

Ray was present and addressed the Board and was not represented by legal counsel.

Campbell addressed the Board and recommended the Board deny the request for rehearing/reconsideration.

Board members questioned Sarah Ray why she did not attend the Hearing.

Hill-Mekoba moved, Gillette seconded, and it was unanimously carried to deny the request for rehearing.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

II.F. Hearing Department Investigative Reports, and/or Request to Issue Notice of Charges and/or Complaint and Notice of Hearing

II.F.1. Jessica Catherine Treece

RN191272

(Campbell)

This case has been resolved.

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.1. Lisa Rane McIntyre

RN198797

(Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, provided independent counsel for the Board.

Lisa McIntyre was not present and was not represented by legal counsel.

Campbell addressed the Board and requested the Board accept the proposed signed Consent Agreement to resolve this matter.

Preston moved, Berrigan seconded, and it was unanimously carried to accept the signed Consent Agreement for a Decree of Censure.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports

VI.E.2. Carol Shultz Chavez

RN032678/AP0072

(Hunter)

Hunter was present and available for questions. Chavez was present and addressed the Board and was not represented by legal counsel. Hill-Mekoba moved, Berrigan seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.O.3. Rebekah Elizabeth Sorter RCNA1000029676; UCNA1000029676 (Wittenberg)**

Quinn moved, Preston seconded, and it was unanimously carried to reopen Agenda Item VI.O.3. Sorter was present and available for questions and was not represented by legal counsel. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information presented at this meeting and the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing a Consent Agreement for Substantiated Complaint on the Registry CNA for Fact #3, and a Consent Agreement for a minimum 12-month Probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure and issue a Notice of Charges on the UCNA and RCNA.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.M.7. Carolyn L. Millsap-Smith LP033934 Reissuance (Millben)
AKA: Carolyn L. Millsap; Carolyn L. Haniford**

Quinn moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VI.M.7. Millben was present and available for questions. Millsap-Smith was present and addressed the Board and was not represented by legal counsel. Quinn moved, Hill-Mekoba seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, evidence submitted by Applicant, and information presented at this Board meeting, upon meeting all licensure requirements and signing a Consent Agreement for a (stayed revocation) probation not to exceed 12 months, followed by a minimum 36 month Probation, grant licensure, immediately revoke the license, and Stay the Revocation. The license will be initially limited for participation in an LPN Board-approved refresher or equivalent course only. Upon successful completion of this course, the limitation shall be lifted, and the probation continued under applicable terms contained in the attached stipulation worksheet. If the refresher or equivalent course is not completed within (12 months), or other violations of probation occur, the stay shall be lifted and the license revoked. If not signed within 30 days, deny reissuance of licensure, as Applicant failed to submit substantial evidence that the basis for the previous revocation has been removed and that the reissuance of Applicant's license will not be a threat to public health or safety without the proposed additional monitoring and remediation.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.M.3. Michael Rocky Essian****RN Reissuance****(Millben)**

Quinn moved, Hill-Mekoba seconded, and it was unanimously carried to reopen Agenda Item VI.M.3. Millben confirmed receipt of additional information. Essian was present telephonically and addressed the Board and was not represented by legal counsel. Preston moved, Hill-Mekoba seconded, and it was unanimously carried, Based upon the findings of fact and statute/rule violations identified in the investigative report, evidence submitted by Applicant, and information presented at this Board meeting, upon meeting all licensure requirements and signing a Consent Agreement for a minimum 24 month Stayed Revocation Probation, grant licensure, immediately revoke the license, and stay the revocation. The license will be initially limited for participation in an RN Board-approved refresher or equivalent course only. Upon successful completion of this course, the limitation shall be lifted, and the probation continued under applicable terms contained in the attached stipulation worksheet. If the refresher or equivalent course is not completed, or other violations of probation occur the stay shall be lifted and the license revoked. If not signed within 30 days, deny reissuance of licensure, as Applicant failed to submit substantial evidence that the basis for the previous revocation has been removed and that the reissuance of Applicant's license will not be a threat to public health or safety without the proposed additional monitoring and remediation. Amend the stip sheet to AA with sponsor 2 x a week for the duration of probation and Drug Testing 1 X per month for the duration of probation.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

The meeting recessed at 9:42 a.m. and reconvened at 10:06 a.m.

Machesky arrive to the meeting at 10:06 a.m.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.H.2. Elisabeth Shooter LP040397 (Pilder)**

Berrigan moved, Quinn seconded, and it was unanimously carried to reopen Agenda Item VI.H.2. Pilder addressed the Board that Shooter voluntarily surrendered her license. Shooter was present and addressed the Board and was not represented by legal counsel.

VI. RN/LPN/LNA/CNA Investigative Reports**VI.N.3. Thomas Ryan Navarro RN173144 (Rapkoch)**

Rapkoch addressed the Board with additional information. Navarro was present and addressed the Board and was not represented by legal counsel. Preston moved, Andersen seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

V.B. Non-Compliance/Compliance with Board Orders**V.B.1. Sterling Antonio Dillard LP042492 (Harrington)**

Berrigan moved, Andersen seconded, and it was unanimously carried to reopen Agenda Item V.B.1. Harrington confirmed receipt of additional information. Sterling Dillard was telephonically present and addressed the Board and was not represented by legal counsel. Quinn moved, Andersen seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	8	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

VI. RN/LPN/LNA/CNA Investigative Reports**VI.F.3. Nicole Marie Sugamele LNA Endorsement/UCNA1000048421/RCNA100004842 (Morton)**

Berrigan moved, Andersen seconded, and it was unanimously carried to reopen Agenda VI.F.3. Morton was present telephonically and available for questions. Sugamele was present and addressed the Board and was not represented by legal counsel.

Board members discussed and advised to continue to work as a direct care giver, and that she needs to find a way to manage her own emotions and maintain her own integrity.

Quinn moved, Gillette seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure for the (expired) Undeclared CNA. If not signed within 30 days, issue a Notice of Charges on the Undeclared CNA. Based on the information in the Investigative Report, offer a Consent Agreement for a Substantiated Complaint on the Registry CNA for Investigative Fact # 1. If not signed, issue a Notice of Charges on the Registry CNA. Based upon the

findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing the Consent Agreement for a Decree of Censure, grant nursing assistant licensure. If not signed within 30 days, deny licensure (certification).

VOTE		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	8	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

VII.E.3. Advanced Practice –Hill-Mekoba/Preston/Dahn/Hunter

VII.E.3.a. Draft Minutes of Advanced Practice Committee Meeting

Advanced Practice meeting draft minutes of February 5, 2019, were provided to the Board for information.

VII.E.3.b. Draft AP minutes March, 19, 2019, were provided to the Board for information.

IV.B.2. CONSENT AGENDA - Felony Bar Cases

IV.B.2. Board Staff Recommendation: Notice of Charges for RN/LPN/CNA

Agenda #	Name	License/Certificate #	Staff
IV.B.2.c.	Diane Marie Posthumus	RN093740	(Olson)

Quinn moved, Berrigan seconded, and it was unanimously carried to reopen Agenda IV.B.2.c. Olson was present and available for questions. Posthumus was present and addressed the Board. Quinn explained Board process and Felony Bar Statute.

VII.E. Committee Reports

VII.E.1. Scope of Practice – co-chaired by Anderson/Boyer/Bontrager/Kish

VII.E.1.a. Draft Minutes for March 5, 2019

Quinn moved, Hill-Mekoba seconded, and it was unanimously carried to reopen Agenda Item VII.E.1. Scope of Practice Committee meeting draft minutes of March 5, 2019, were provided to the Board for information.

VII.E.1.b. Draft Advisory Opinion:

- 1. Medical Aesthetic Procedures Performed by Licensed Nurses, Licensed Cosmetologist, Licensed Aestheticians and Certified Laser Tehnologists.**

Quinn moved, Andersen seconded, and it was unanimously carried to approve Advisory Opinion on Medical Aesthetic Procedures Performed by Licensed Nurses, Licensed Cosmetologist, Licensed Aestheticians and Certified Laser Tehnologists.

VII.E.1.b. Draft Advisory Opinion:**2. Deep Sedation, Moderate Sedation/Analgesia, Palliative Sedation**

Quinn stated a concern regarding the last line in paragraph #4 and requested to be removed due to out of Scope of Practice. Quinn moved, Berrigan seconded, and it was unanimously carried to approve advisory opinion with the removal of #4 in the second paragraph.

VOTE		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	8	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

3. Abandonment of Patients

Quinn moved, Andersen seconded, and it was unanimously carried to approve Advisory Opinion on Abandonment of Patients.

VIII. Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(H).

No members of the public requested to speak

VII.C. President's Report – Quinn**VII.C.1. Debriefing on Board Processes and Suggested Changes – All**

- a. Transition of Board President –Hill-Makoba to continue as a President
- b. Update on Board Appointments-6 potential vacancies as of June

Hill-Makoba left the meeting at 10:59 a.m.

VII.A.4. Board Member Education: Live CLEAR Webinar on Board Governance –Ridenour**VII.B. Education Reports – Kathy Malloch/Cindy George/Amy Steinbinder****VII.B.1. Education Department Update (Discussion)****VII.B.2. Education Updates (Information Only):**

- a. Nursing Assistant Programs Approved by the Executive Director (Information Only)
- b. Carrington College - Phoenix, ADN Program Administrative Change (Information Only)
- c. Northern Arizona University, BSN Program Reaccreditation and Site Visit Report (Information Only)
- d. Cochise College- Bisbee, CNA Program Case Disposition (Information Only)
- e. Gateway Community College, CNA Program Case Disposition (Information Only)
- f. Arizona Medical Training Institute, CNA Program Advanced Placement (Information Only)
- g. Pima Community College, CNA Program Advanced Placement (Information Only)

VII.B. Education Reports – Kathy Malloch/Cindy George/Amy Steinbinder

VII.B.1. Education Department Update (Discussion)

VII.B.2. Education Updates (Information Only):

- h. Accord Healthcare, CNA Program Advanced Placement (Information Only)
- i. Gateway Community College, CNA Program Advanced Placement (Information Only)
- j. Valley Vocational Academy, CNA Program Advanced Placement (Information Only)
- k. Meadows of Northern Arizona, CNA Program Advanced Placement (Information Only)
- l. Academy for Caregivers Excellence, CNA Program Advanced Placement (Information Only)
- m. Central Arizona College, CNA Program Advanced Placement (Information Only)
- n. University of Phoenix LPN to BSN Program Teachout (Information Only)

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.3. Michelle Dils Investigative Report (Discussion/Decision)

George was present and available for questions. Michelle Dils was present and addressed the Board.

Board members discussed that there was many complaints due to violations of the Nurse Practice Act.

Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder**VII.B.12. Academic Training AZ, CNA Program Investigative Report (Discussion/Decision)**

George confirmed receipt of additional information. Michelle Dils, owner was present and addressed the Board. Quinn moved, Andersen seconded, and it was unanimously carried, based on the information in the investigative report and presented at this Board meeting, lift the stay of the Suspension and issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder**VII.B.4. Rita Haman Investigative Report (Discussion/Decision)**

Continued to 2019 May Board Agenda

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder**VII.B.5. Basha High School, CNA Program - Investigative Report-2018 Pass Rates (Discussion/Decision)**

George was present and available for questions. Ken James, Exec Director, Lindsey Duran, Assistant Director High School, CNA Program were present and addressed the Board. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for 24 months' Probation, and to include the attached stipulations to the Basha High School Nursing Assistant Program. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder
VII.B.6. Brookline College-Phoenix, CNA Program Investigative Report-2018 Pass Rates
(Discussion/Decision)

George was present and available for questions. Kathleen Mead, Coordinator Pat Bishop, Administrator from Brookline College-Phoenix, CNA Program were present and addressed the Board. Quinn moved, Gillette seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder
VII.B.7. Brookline College-Tempe, CNA Program Investigative Report-2018 Pass Rates
(Discussion/Decision)

George was present and available for questions. Kathleen Mead, Coordinator Pat Bishop, Administrator from Brookline College-Tempe, CNA Program was or was not present and addressed the Board. Board member discussed that passing rates in Tempe is lower than in Phoenix. Quinn moved, Andersen seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder
VII.B.8. Central Arizona Valley Institute of Technology, CNA Program Investigative Report-2018
Pass Rates (Discussion/Decision)

Mike Glover, Superintendent from Central Arizona Valley Institute of Technology, CNA Program was present and addressed the Board. Quinn moved, Gillette seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder
VII.B.9. Cochise College-Douglas Campus, CNA Program Investigative Report-2018 Pass Rates
(Discussion/Decision)

George was present and available for questions. Theresa Vernon from Cochise College-Douglas Campus, CNA Program was telephonically present and available for questions. Board members discussed low passing rates. Quinn moved, Gutierrez seconded, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. After discussion the motion carried six in favor and one opposed.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	6	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	1	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder
VII.B.10. Mesa Community College, CNA Program-Investigative Report 2018 Pass Rates
(Discussion/Decision)

George was present and available for questions. An attempt was made to contact Diane Dietz telephonically from Mesa Community College, CNA Program. Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder
VII.B.11. Pima Community College - Pascau Yaqui, CNA Program-Investigative Report 2018
Pass Rates (Discussion/Decision)

George was present and available for questions. Joseph Gaw from Pima Community College - Pascau Yaqui, CNA Program was telephonically present and available for questions. Quinn moved, Andersen seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder
VII.B.13. Haven of Lakeside, CNA Program-Investigative Report 2018 Pass Rates (Discussion/Decision)

George was present and available for questions. Haven of Lakeside, CNA Program was not present. Quinn moved, Andersen seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of concern as proposed by Board staff and as contained in the investigative report.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder
VII.B.14. Haven of Phoenix, CNA Program-Investigative Report 2018 Pass Rates (Discussion/Decision)

George was present and available for questions. Bahaledin Ahmed, Director of Nursing Michelle Huynh, Instructor from Haven of Phoenix, CNA Program was present and addressed the Board. Board members discussed Board options on this matter. Quinn moved, Gillette seconded, and it was unanimously carried to issue a Letter of Concern for Respondent's Nursing Assistant (NA) program's first time student pass rate on the skills and the written certifying examinations, are below the minimum requirement as required in R4-19-802(E). Specifically according to D&S Diversified Technologies, the approved test vendor, Respondent's annual pass rate for the skills exam in 2018 was 50% and the written was 33%. The Arizona State average for the 2018 calendar year was 87% for written 80% for the manual skills exam. Programs falling below the standard are those with less than 67% on the written exam and 60% on skills. Haven of Phoenix tested 6 students for the 2018.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

IX. Dialogue with Nursing Students

The Board members and staff dialogued with students from: Glendale Community College, Easer Arizona College, and Brookline College regarding Board functions, policies and procedures.

Discussion included:

- Definition of Letter of Concern
- Definition of Decree of Censure
- Board process and expertise of Board members
- Impact of driving under the influence
- Importance to report to the Board a criminal charge within 10 days
- Importance to report to the Board a change of address within 30 days
- Responding to Board mail

Hill-Makoba return to the meeting at 12:09 p.m.

VII.C. President's Report – Quinn

VII.C.1. Debriefing on Board Processes and Suggested Changes – All

c. Debriefing on Board Processes and Suggested Changes on specific topics

- To resolve a phone issues
- Turn off microphones when meeting recesses
- Review IR before making a decision

X. Adjournment

Quinn moved, Hill-Mekoba seconded, and it was unanimously carried to adjourn the meeting. The meeting adjourned at 12:23 p.m., Friday, March 22, 2019.